



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

MORGAN HILL CIVIC CENTER
Council Chambers
17555 Peak Ave.

LIBRARY COMMISSION
Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Jeanne Gregg
Charles Dillmann
Kathleen Stanaway
Charles Cameron
George Nale
Mary Ellen Salzano
Einar Anderson
John Boyne
Ruth Phebus

LIBRARY COMMISSION

MONDAY, JULY 14, 2003

7:00 P.M.

REGULAR MEETING

CITY COUNCIL CHAMBERS

CALL TO ORDER

Chair Gregg

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

REPORTS

1. COUNTY LIBRARY REPORT

Legislation – Funding & Budgeting

Joint Powers Authority

**County Librarian Melinda Cervantes
Deputy County Librarian
Sarah Flowers**

Council Member Steve Tate

2. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events

**Acting Community Librarian
Nancy Howe**

3. LEGISLATIVE COMMITTEE

Vice-Chair Dillmann

CONSENT CALENDAR

4. APPROVAL OF MEETING MINUTES OF JUNE 9, 2003

BUSINESS

5. YOUTH ADVISORY COMMITTEE DECISION ON YOUTH INVOLVEMENT ON LIBRARY COMMISSION

Recommended Action: Information Item. City staff will provide an update on the decision of the Youth Advisory Committee to defer youth involvement on Library Commission to complete transition of new members onto the Committee.

6. FORMATION OF LIBRARY FUNDRAISING ORGANIZATION

Recommended Action: Information Item. Status of formation of fundraising organization, selection of members of sub-committee and prospective date(s) for Council approval of organization.

7. SUNDAY HOURS LETTER TO CITY COUNCIL

Recommended Action: Information Item. Commissioner Nale will provide Commission with a draft of the letter he has prepared in response to City Council's questions and concerns regarding the funding options as well as need for Library Sunday Hours.

8. CITY POLICY ON APPOINTMENT OF COMMISSIONERS AND ADVISORY COMMITTEE MEMBERS

Recommended Action: Information Item. City staff to share City policy on appointment to Commissions and Advisory Committees by City Council. City Council to discuss current policy July 16, 2003.

9. LIBRARY BOND ACT OF 2000 CYCLE II GRANT APPLICATION COMMUNITY LETTER WRITING CAMPAIGN

Recommended Action: Information Item. City staff to provide information on community letter writing campaign to begin in August in support of Morgan Hill's Cycle II grant application.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

School/Library Cooperation
Vision for the Library of the Future

ADJOURNMENT to the next monthly meeting on **August 11, 2003** at 7:00 p.m.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.